

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on April 2, 2019 at 12:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Others present Lawrence Cutrone, City Manager; Trish Holley, Director of Administration; Brent Battista, Parks & Recreation Director, and Mike Guevara, with Shahan, Guevara, Decker and Arrott, Attorneys at Law (via phone).

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Lindenborn gave the invocation.

Item 3. Commissioner Duff led the Pledge of Allegiance.

Item 4. Resolution Number 659 was presented in its entirety.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, REVISING THE CITY OF BURKBURNETT PERSONNEL POLICY HANDBOOK REQUIRING DEPARTMENT HEADS TO LIVE WITHIN FIVE MILES OF THE CITY LIMITS OF THE CITY OF BURKBURNETT.

Motion was made by Commissioner Brewster, seconded by Commissioner Lindenborn to approve Resolution Number 659.

Ayes: Commissioners Brewster, Lindenborn, Andrajack, Duff, Love, and Hardy

Nays: Mayor Law

Abstained: none

Item 5. Brent Battista, Director of Parks and Recreation, addressed the Mayor and Commissioners. Mr. Battista gave a brief update on the Permian Park Renovation Project.

Mr. Battista reported the restrooms will be complete on April 5, and the grant paperwork has been completed and submitted to the Priddy Grant Foundation last week. The Doug Green memorial signage and design work will begin next week according to Park Board member Danny Cremeens.

Mr. Battista stated the security cameras are being installed at the park this week; three cameras are in the park and five cameras at the amphitheater; each camera has a 360-degree radius and equipped with night vision.

Item 6. Mayor Law closed the meeting at 12:27 p.m. and opened the Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following matters:

A. Section 551.071 – Consultation with Attorney.

a. Discussion on potential personnel litigation.

Item 7. Mayor Law reconvened the regular meeting at 1:30 p.m.

a. No action was taken.

Item 8. No City Manager Comments.

Item 9. No Commissioner Comments.

Item 10. Motion made by Commissioner Hardy, seconded by Commissioner Love to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, Director of Administration